2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F01000003293

1. Entity Name

S I PREMIUM PLAN, INC.



Principal Place of Business

Mailing Address

PO BOX 8010

GOLDSBORO, NC 27533-8010

PO BOX 8010

GOLDSBORO, NC 27533-8010

FILED May 03, 2004 08:00 AM Secretary of State



04272004

No Chg-P

CR2E034 (10/03)

4. FEI Number 56-2091871

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CRUIKSHANK, DAVID C 4730 SR 64 EAST BRADENTON, FL 34208

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
StGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			000000150089 05/03/04-80210-023 150.00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD STRICKLAND, ROBERT W 133 QUAIL CROFT DR. GOLDSBORO, NC				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STRICKLAND, ROBERT C 141 QUAIL CROFT DR. GOLDSBORO, NC				
TITLE NAME STREET ADDRESS CITY-SI-ZP	VSD TILLMAN, MARIANNA S 140 QUAIL CROFT DR. GOLDSBORO, NC			DO	NOT WRITE
THTLE NAME STREET ADDRESS CITY-ST-ZIP	VTD RZEPINSKI, JOHN E 103 WREN PLACE GOLDSBORO, NC			IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V YARBROUGH, RICHARD C 116 DEERBORN DR. GOLDSBORO, NC			. 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AYCOCK, L. PAUL 132 QUAIL CROFT DR. GOLDSBORO, NC				(" Class Canada La Maria and Canada La Canada Canad

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/04

915-759-1275